

MEMORANDUM

GOE

Agenda Item No. 3(D)

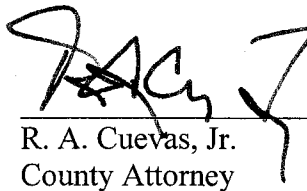
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: December 11, 2007

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving
significant modification
to Building Better
Communities GOB Program
Project No. 212 (UM/JMH)

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/bw

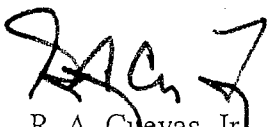


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 10, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

1-10-08

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO
BUILDING BETTER COMMUNITIES GENERAL OBLIGATION
BOND PROGRAM PROJECT NO. 212-UNIVERSITY OF MIAMI
(UM)/JACKSON MEMORIAL HOSPITAL (JMH) CENTER OF
EXCELLENCE FOR HEARING AND COMMUNICATION
DISORDERS AS IDENTIFIED IN APPENDIX A TO RESOLUTION
NO. R-916-04 AFTER A PUBLIC HEARING

WHEREAS, pursuant to Resolution No. R-916-04 (the “Authorizing Resolution”), the voters approved the issuance of general obligation bonds to construct and improve emergency and healthcare facilities in an amount not to exceed \$171,281,000; and

WHEREAS, Appendix A to the Authorizing Resolution (“Appendix A”) lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address and funding allocation; and

WHEREAS, all additions, deletions and significant modifications to individual projects or to Appendix A require a majority vote of the Board after a public hearing; and

WHEREAS, one of the healthcare facilities listed in Appendix A and approved by the voters for funding is Project No. 212-“University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence For Hearing and Communication Disorders” (“Project No. 212”); and

WHEREAS, the original project description for BBC Program Project No. 212, as included in the Authorizing Resolution, states: “Provide twenty percent funding match for the development of a self-funding UM/JMH medical center for the diagnosis and treatment for children and adults with hearing loss and related communication disorders”; and

WHEREAS, Project No. 212 also includes an allocation amount of \$5,000,000; and

WHEREAS, although the total cost for this project will not be known until project completion, it is expected to exceed \$25,000,000 which would result in a conflict between the “twenty percent funding match” in the description and the allocation cap of \$5,000,000; and

WHEREAS, this Board wishes to reconcile the conflict with a modification to the description of Project No. 212 which will result in the BBC Program funding \$5,000,000 of the total project cost; and

WHEREAS, the University of Miami has stated, in writing, that it is fully committed to provide the necessary funds in excess of the \$25 million cost (approximately \$20 million) to complete Project No. 212; and

WHEREAS, the original street address for BBC Program Project No. 212 states: “1611 N.W. 12th Avenue”; and

WHEREAS, this Board wishes to approve a significant modification to the street address for Project No. 212,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. After conducting a public hearing, this Board approves the following significant modification to BBC Program Project No. 212 – “University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence For Hearing and Communication Disorders” identified in Appendix A to the Authorizing Resolution: the Project Description shall read “To acquire, construct and/or rehabilitate the University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence for the Diagnosis of

Communication Disorders" and the street address shall read "To Be Determined." All other provisions in Appendix A to the Authorizing Resolution with respect to Project No. 212 shall remain unchanged.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of January, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GBK

Geri Bonzon-Keenan

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